Building Committee Minutes April 8, 2008 Town Office

Present: George Malette, Don Burke, Sherry Burdick

Absent: Joe Fiala,

Meeting opened @ 4:45 pm

The Purpose of meeting is to review several issues regarding town building.

Town Hall

The specification for the re-roofing of the town hall was reviewed and an approximate date for the advertising for bids is April 21, 2008.

All bids must be received by May 9, 2008 by 4:00 PM.

The statement at the bottom of page 1 referencing ridge vent was removed due to the ridge pole at the top of the roof in the town hall.

Two manufactures' of asphalt shingles in the color require were listed on the spec. 1-Iko – type <u>Cambridge</u> – color Charcoal Gray 2- Certainteed Corporation - type <u>Landmark TL ultimate</u> – color old overton.

All work shall be completed by July 10, 2008.

Horse Shed

A motion was made by George and seconded by Don to have the asbestos removed by Alpha Asbestos Abatement, Inc. for a cost of \$1,225.00. A vote was taken **3 yes - 0 no**.

Repair on the Horse Shed will be during the week of June 16th and /or July 26th.

Heating System lower level of town office

A motion was made by George and seconded by Don to hire Proctor HVAC, LLC to install 3 different zones in the lower lever of the town office for a cost not to exceed \$1700. This would include 2 programmable Thermostatic to help with heating cost. The conference room did not require a programmable unit (minimum use). A vote was taken **3 yes and 0 no**.

A discussion about the air exchanger in the lower level determined we need a bid to go forward. Don will call Proctor HVAC, LLC and request a bid to repair current unit and also cost of an equivalent new unit.

Town Highway Dept. Building

Sherry to call Joe to find out when he is available to meet with Carl and also talk with Carl to see when the Building Committee can meet at the Highway Dept. Building to review concerns.

Stone Memorial Building

Currently getting bids for the roof, masonry work, and painting of pressed galvanized steel soffit and fascia.

Next meeting is 5/13/08 4:00 pm, Town Office.

Adjourned 6:25

A True Record, Sherry Burdick